

STATE OF LOUISIANA
PARISH OF WINN
FEBRUARY 17, 2026

The Police Jury of the Parish of Winn, State of Louisiana, met in Regular Session at its meeting place, the Police Jury Meeting Room of the Parish Courthouse, 119 West Main Street, Winnfield, Louisiana, on Tuesday, February 17, 2026 at 5:00 p.m. (CST), pursuant to the provisions of a written notice given each and every member thereof, and duly posted in the manner required by law. (Note: President does not vote unless a tie)

There were present: Mr. Frank McLaren-President, Mrs. Deionne Carpenter-Vice President, Mr. Stanley Garrett, Mr. Author Robinson, Mr. Darrell Franks and Mr. Kyle Potts.

There were absent: Mr. Phillip Evans.

Legal Counsel: None.

President Frank McLaren called the meeting to order at 5:00 p.m.

Invocation was delivered by Mrs. Deionne Carpenter. Pledge to the flag was led by Mr. Author Robinson

ADDITIONS OR DELETIONS:

None.

Motion by Mr. Darrell Franks to adopt the agenda. Second by Mrs. Deionne Carpenter. No discussion. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

Motion by Mr. Author Robinson to adopt the minutes of January 20, 2026-Regular Meeting. Second by Mr. Kyle Potts. No discussion. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

ANNOUNCEMENTS & COMMENTS:

President McLaren calls for any public comments or announcements.

Mr. Gavin Snowden is present on behalf of Mr. Perry Holmes, Road Superintendent to give a road update. A road maintenance report is in each Jurors packet. Mr. Snowden states that they have been working on Rac projects with 3 roads being complete and 5 to go. He notes they are continuing with Fema projects. Discussion was had by the Jury and Mr. Snowden about the road crew working on Saturdays, weather permitting, especially if it rains during the week, then the grader operators could take off that day and work on Saturday. Mr. Snowden notes he will discuss with Mr. Holmes.

Mr. Paul Hodnett, Assistant Road Superintendent is present to give his road update. Mr. Hodnett states that the grass cutting tractors are out of the shop and are ready to go for grass cutting. The side boom is working every day. He states that he needs 2 operators and a cdl truck driver.

GUESTS:

None.

BUSINESS:

Motion by Mrs. Deionne Carpenter to approve the monthly/weekly invoices; as follows:

General Fund	\$ 14,953.50
Road Fund	\$ 4,515.43

Health Unit	\$10,000.00
Sales Tax	\$114,130.69
Library	\$ 0.00
Weekly Invoices	<u>\$1,151,002.94</u>
Grand Total	\$1,294,602.56

Report includes budget to actual comparisons in all major funds. Report is signed by the Bill Approval Committee Mr. Frank McLaren, Mrs. Deionne Carpenter and Mr. Kyle Potts. Second by Mr. Darrell Franks. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

Motion by Mrs. Deionne Carpenter to declare employee Johnny Martin as full time truck driver with benefits. Second by Mr. Author Robinson. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

Motion by Mr. Kyle Potts to adopt a Resolution to cover all costs above State funds up to \$147,000 on Capital Outlay Project 50-J64-24-02 Lum Fox Road. Second by Mrs. Deionne Carpenter. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

(Resolution #002 of 2026 attached thereto and made a part of these minutes)

Motion by Mr. Kyle Potts to adopt a Resolution to apply for Community Water Enrichment Fund (CWEF) FY 2025-2026 for Tannehille Water System for Aeration System at its Hanna's Mill Facility and give President authority to sign all documents and Secretary/Treasurer as Certifying Officer. Second by Mr. Darrell Franks. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

(Resolution #003 of 2026 attached thereto and made a part of these minutes)

Motion by Mr. Kyle Potts to adopt a Resolution to apply for La. Government Assistance Program (LGAP) FY 2025-2026 for repairs to Bethlehem Road and Stumps Camp (3/10 mile east of McCarty Rd) and give President authority to sign all documents and Secretary/Treasurer as Certifying Officer. Second by Mr. Authority Robinson. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

(Resolution #004 of 2026 attached thereto and made a part of these minutes)

Motion of Intent by Mr. Stanley Garrett to remove part of the Pray Higgs Rd at the property fence time of John Walker's property. Second by Mr. Kyle Potts. Vote taken: 5 yeas. 0 nays. 0 absent. 1 abstained. Motion carried.

Motion by Mr. Author Robinson to adopt the La. Compliance Questionnaire for Audit Engagements of Governments for the Winn Parish Police Jury for the year 2025. Second by Mr. Kyle Potts. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

(Compliance Questionnaire attached thereto and made a part of these minutes)

Motion by Mr. Author Robinson to adopt a Resolution in support of the Pellet Mill Project. Second by Mr. Kyle Potts. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

(Resolution #005 of 2026 attached thereto and made a part of these minutes)

Additional Announcements & Comments:

None.

On motion of Mr. Kyle Potts and second by Mr. Author Robinson, President McLaren declared the meeting adjourned at 5:21 p.m.

MR. FRANK MCLAREN, PRESIDENT

ATTEST: _____
KAREN TYLER-SECRETARY/TREASURER